

CITY COMMISSION MINUTES

January 13, 2009

12:00 p.m.

The special meeting of the Junction City City Commission was held on Tuesday, January 13, 2009 with Mayor Mick Wunder presiding.

The following members of the Commission were present: Terry Heldstab, Mike Rhodes, Ken Talley, Jack Taylor and Mick Wunder. Staff present was: City Manager, Rod Barnes, Assistant City Manager Mike Guinn, City Clerk Tricia Gowen, City Engineer Christina Cook, and City Attorney Catherine Logan.

PLEDGE OF ALLEGIANCE

NEW BUSINESS

- a. The consideration and approval of **Second Amended Storm, Sewer and Water Petition** by Fort Development, L.L.C., for the Olivia Farms Subdivision, in the amount of \$4,990,961.99.
 1. The consideration and approval of **R-2533** amending and supplementing R-2499, water, sanitary and storm sewer improvements/Olivia Farms Subdivision. Commissioner Rhodes moved, seconded by Commissioner Talley to approve R-2533 amending and supplementing R-2499 water, sanitary and storm sewer improvements/Olivia Farms Subdivision in the amount of \$4,990,961.99. Ayes: Heldstab, Rhodes, Talley, Wunder. Nays: Taylor. Motion carried four to one.
- b. The consideration and approval of **Second Amended Street and Sidewalk Petition** by Fort Development, L.L.C., for the Olivia Farms Subdivision, in the amount of \$6,093,140.07.
 1. The consideration and approval of **R-2534** amending and supplementing R-2486, street and sidewalk improvements/Olivia Farms Subdivision. Commissioner Rhodes moved, seconded by Commissioner Heldstab to approve R-2534 amending and supplementing R-2486 street and sidewalk improvements/Olivia Farms subdivision in the amount of \$6,093,140.07. Ayes: Heldstab, Rhodes, Talley, Wunder. Nays: Taylor. Motion carried four to one.
- c. The consideration and approval of **Ordinance S-3052** authorizing signature by the Mayor for Loan Agreement No. TRF 0067 with Kansas Department of Transportation for Rucker Road – Whitney to US-77, in the amount of \$4,071,463.00 (**First Reading**). Commissioner Rhodes moved, seconded by Commissioner Heldstab to approve Ordinance S-3052 authorizing signature by the Mayor for Loan Agreement No. TRF 0067 with Kansas Department of Transportation for Rucker Road – Whitney to US-77 in the amount of \$4,071,463.00 (First Reading). Ayes: Heldstab, Rhodes, Taylor, Wunder. Nays: Talley. Motion carried four to one.
 1. Request for **Declaration of Emergency for Ordinance S-3052**, authorizing signature by the Mayor for Loan Agreement No. TRF 0067 with Kansas Department of Transportation for Rucker Road – Whitney to US-77, in the amount of \$4,071,463.00. Commissioner Rhodes moved, seconded by Commissioner Heldstab to approve the request for Declaration of Emergency for Ordinance S-3052 authorizing signature by the Mayor for Loan Agreement No. TRF 0067 with Kansas Department of Transportation for Rucker Road – Whitney to US-77 in the amount of

\$4,071,463.00. Ayes: Heldstab, Rhodes, Taylor, Wunder. Nays: Talley. Motion carried four to one.

2. The consideration and approval of **Ordinance S-3052** authorizing signature by the Mayor for Loan Agreement No. TRF 0067 with Kansas Department of Transportation for Rucker Road – Whitney to US-77, in the amount of \$4,071,463.00 (**Final Reading**). Commissioner Rhodes moved, seconded by Commissioner Heldstab to approve Ordinance S-3052 authorizing signature by the Mayor for Loan Agreement No. TRF 0067 with Kansas Department of Transportation for Rucker Road – Whitney to US-77 in the amount of \$4,071,463.00 (Final Reading). Ayes: Heldstab, Rhodes, Taylor, Wunder. Nays: Talley. Motion carried four to one.
- d. The consideration of City participation in **Special Assessments** for Sutter Woods and Sutter Highlands (Brennan Fagan presenting).
- e. The consideration and approval of an **Economic Development Grant** to the Spirit of '76 in accordance with a development agreement with Amarillo Bioscience, Inc.

GENERAL DISCUSSION

George Marcus, 1538 McFarland Road, Junction City, Kansas stated that trash on the lots need to be cleaned up and could possibly be addressed in conjunction with Earth Day.

Scott Johnson, 602 Stone Ridge Drive, Junction City, Kansas stated that the New Horizons agreement should be downsized. Compliance of the agreement needs to be ensured. Good advice was given with regards to the RV plant.

Chris Jasinski, 7218 Rockwood Drive, Milford, Kansas stated that she commended the City Commission with the 90/10 split. She stated that the Olivia Farms Clubhouse was not acceptable and she feels more information is needed concerning the lift stations.

COMMISSIONER COMMENTS

Commissioner Taylor stated he was resigning from the Animal Shelter Board. Mayor Wunder will fill the obligation.

ADJOURNMENT

Commissioner Heldstab moved, seconded by Commissioner Rhodes to adjourn at 1:55 p.m. Ayes: Heldstab, Rhodes, Talley, Taylor, Wunder. Nays: None. Motion Carried.

APPROVED AND ACCEPTED THIS 3rd DAY OF FEBRUARY 2009 AS THE OFFICIAL COPY OF THE JUNCTION CITY CITY SPECIAL COMMISSION MINUTES FOR JANUARY 13, 2009.



Tricia Gowen, City Clerk



Mick Wunder, Mayor